

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOSHUA M. BERMAN,

Plaintiff,

Civ. No.: 08-CV-00043 (DAB)

-against-

TYCO INTERNATIONAL LTD.
a Bermuda corporation, and
TYCO INTERNATIONAL (US) INC.
A Nevada corporation,

Removed from New York
Supreme Court, County of
New York
Index Number: 07/604049

Defendants.

Rule 7.1 Corporate Disclosure Statement

Defendants Tyco International Ltd. and Tyco International (US) Inc., hereby disclose the following information pursuant to Fed. R. Civ. P. 7.1:

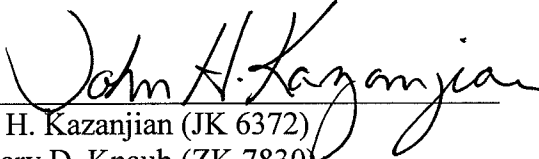
- (1) Tyco International Ltd. is a publicly held corporation.
- (2) Tyco International (US) Inc. is a wholly-owned subsidiary of Tyco Electronics, Inc.

Dated: New York, New York
January 10, 2008

Respectfully submitted,

BEVERIDGE & DIAMOND, P.C.

By:



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